



**\*Minutes\***

**General Government Committee**  
**Thursday, August 3, 2023 - 5:00 pm**  
**Conference Call 1-312-626-6799**  
**Zoom Meeting ID: 89996258699**  
**Passcode: 163823**

**<https://us02web.zoom.us/j/89996258699>**

**Community Room**  
**303 W. Chapel St**

**Dodgeville, Wisconsin 53533**

**Iowa  
County  
Wisconsin**

For information regarding access for the disabled, please call 935-0399.

***Any subject on this agenda may become an action item.***

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| 1 | Call to order.<br>Chair Peterson called meeting to order at 5:00 p.m.                                                                                                                                                                                                                                                                                                                                        |
| 2 | Roll Call.<br>Members present: Sups. Curt Peterson, Don Gander, Mike Peterson, Roger Geisking, and John Meyers Remotely: Absent: Ingmar Nelson<br>~ Others present: Mel Master, Dan Nankee, Larry Bierke, Kris Spurley, Allison Leitzinger and Keith Hurlbert<br>~ Remotely:                                                                                                                                 |
| 3 | Approve the agenda for this August 3, 2023 meeting.<br>Motion by Sup. M. Peterson seconded by Sup. Geisking to approve the agenda of this August 3, 2023 meeting. Motion carried unanimously.                                                                                                                                                                                                                |
| 4 | Approve the minutes of the June 8, 2023 meeting.<br>Motion by Sup. Gander seconded by Sup. Geisking to approve the minutes of the June 8, 2023 meeting. Motion carried unanimously.                                                                                                                                                                                                                          |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. Sup. Gander and Sup. Meyer spoke in reference to the vote on the hotel study/budget transfer.                                                                                                                                                                                                         |
| 6 | Consider Resolution Authorizing Participation in the Wisconsin Department of Natural Resources County Conservation Aid Program.<br>Motion by Sup. M. Peterson seconded by Sup. Gander to approve the Resolution Authorizing Participation in the Wisconsin Department of Natural Resources County Conservation Aid Program and to forward to the County Board for consideration. Motion carried unanimously. |

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| 7  | <p>Consider updates to Policy 310 Events Recognition Account.</p> <p>Motion by Sup. Gander seconded by Sup. Geisking to approve doubling all gift amounts to Policy 310 Events Recognition Account effective January 1, 2024 and to forward to the County Board for consideration. Motion carried unanimously.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 8  | <p>Consider updates to Policy 110,313,321,322,325,428,705,706,707,708,709 and 1122. Policy 313, 321, 325,428, 709 and 1122 were removed from the agenda. Administrator Bierke reviewed the changes to the remaining policies.</p> <p>Policy 110 - Motion by Sup. M. Peterson seconded by Sup. Gander to approve the updates and to forward to the County Board for consideration. Motion carried unanimously.</p> <p>Policy 322 - Motion by Sup. Gander seconded by Sup. Geisking to approve the updates and to forward to the County Board for consideration. Motion carried unanimously.</p> <p>Policy 705 - Motion by Sup. M. Peterson seconded by Sup. Gander to approve the updates and to forward to the County Board for consideration. Motion carried unanimously.</p> <p>Policy 706 - Motion by Sup. Geisking seconded by Sup. Gander to approve the updates and to forward to the County Board for consideration. Motion carried unanimously.</p> <p>Policy 707 - Motion by Sup. Gander seconded by Sup. Meyers to approve the updates and to forward to the County Board for consideration. Motion carried unanimously.</p> <p>Policy 708 - Motion by Sup. Meyer seconded by Sup. M. Peterson to approve the updates and to forward to the County Board for consideration. Motion carried unanimously.</p> |
| 9  | <p>Consider Reclassification of Emergency Management Department Assistant to Emergency Management Department Coordinator.</p> <p>Motion by Sup. M. Peterson seconded by Sup. Geisking to approve the Reclassification of Emergency Management Department Assistant to Emergency Management Department Coordinator and to forward to the Executive Committee for consideration. Motion carried unanimously.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 10 | Employment Activity Report.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 11 | <p>Set date and time for next meeting.</p> <p>The next General Government Committee meeting will be September 7, 2023 at 5:00 p.m.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 12 | <p>Adjournment.</p> <p>Motion by Sup. M. Peterson seconded by Sup. Meyers to adjourn the meeting. Motion carried unanimously.</p> <p>Meeting adjourned at 5:55 p.m.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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